



# Grants in Aid Advisory Commission

CITY AND COUNTY OF HONOLULU

925 Dillingham Boulevard, Suite 200 • Honolulu, Hawaii 96817

Avelino J. Halagao, Jr., Chair  
Vincent L. Baldemor, Vice Chair  
Helen H. Hamada, Commissioner  
Grant Kagimoto, Commissioner  
Kenneth T. Uemura, Commissioner  
Kimberly W. Yoshimoto, Commissioner

## MEETING NOTICE

Thursday, September 12, 2019

1:30 p.m.

American Job Center Conference Room

1505 Dillingham Boulevard #110, Honolulu, Hawaii

## AGENDA

1. Call to Order
2. Approval of Minutes: February 19, 2019 Meeting
3. Testimony/Comments from Department/Agencies and the Public
  - a. Presentation from the Department of Community Services for Fiscal Year (FY) 2021
    - 1) Grant Process for FY2021 and Tier I and Tier II Grants; and
    - 2) Proposed Bill and proposed Resolution to submit to City Council.
  - b. Agency/Public Testimonies of All Agenda Items

4. FOR DISCUSSION AND FOR ACTION: Grant Evaluation Process, Tier I and Tier II Grants

5. FOR DISCUSSION:

- a. Proposed Bill to amend Revised Ordinance of the City and County of Honolulu 1990 Sections 6-52.4 (increase from 45 to 75 days to award and encumber funds after the beginning of the fiscal year) and 6-52.6 (increase from 1 month after fiscal year to 60 days after calendar years to provide annual report to the City Council); and
- b. Proposed Resolution to replace Resolution No. 17-201 by increasing the amount of a grant from \$125,000 to \$200,000 and by reducing the total minimum grant amount awarded to organizations that provide services specific to a Council district from \$250,000 to \$200,000 for each district.

6. Next Meeting Date:

**To be Determined at a later date**

7. Adjournment

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NOTE: Any person requiring auxiliary aids or services (i.e. large print, American Sign Language interpreter, or wheelchair accessibility) due to a disability to participate in the public meeting/hearing process, please contact the Grants in Aid Advisory Commission c/o Department of Community Services at 768-5858 at least three business days prior to the scheduled meeting/hearing.

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The Grants in Aid Advisory Commission is committed to allowing public testimony at open meetings of the Commission.

For those wishing to present oral testimony on the items listed in the agenda, please register by completing a speaker registration form on-site on the day of the meeting. Persons not registered to speak on an agenda item should raise their hands at the time public testimony is invited (Item 3.b. of the agenda) or at the time a particular agenda item is announced, and they will be given an opportunity to speak following oral testimony by any registered speakers. Speaking time will be limited to two minutes.

Written testimony may be emailed to [dlee15@honolulu.gov](mailto:dlee15@honolulu.gov) or faxed to 808-768-7792, prior to the day of the meeting, for distribution at the meeting. Ten (10) copies are requested if written testimony is submitted on-site on the day of the meeting. If submitted, written testimonies, including testifier's address, email address, and phone number may be posted on the Commission webpage.